

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

United States Courts
Southern District of Texas
FILED

NOV 25 2019

David J. Bradley, Clerk of Court

UNITED STATES OF AMERICA §

v. §

EVELYN SMITH §
Defendant §

CRIMINAL NO. 19cr 859

INFORMATION

The United States Attorney charges:

At all times material to this Information:

COUNT ONE

**Embezzlement and Theft of Labor of Union Assets
(29 U.S.C. § 501(c))**

1. Beginning in or about February 2011, the exact time being unknown and continuing thereafter to in or about May 2018, in the Houston Division of the Southern District of Texas and elsewhere, defendant,

EVELYN SMITH,

while an officer of Communications Workers of America Local 6222, a labor organization engaged in an industry affecting interstate commerce, did embezzle, steal and unlawfully and willfully abstract and convert to her own use and to the use of another the money, funds, securities, property, and other assets of said labor

organization in the approximate amount of approximately \$50,967.76 in violation of Title 29, United States Code, Section 501(c).

NOTICE OF FORFEITURE


(18 U.S.C. § 981(a)(1)(C); 28 U.S.C. § 2461(c))

Pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), the United States gives notice to the Defendant that upon conviction for a violation of Title 29, United States Code, Section 501(c), the United States intends to seek forfeiture of all property, real and personal, which constitutes or is derived from proceeds traceable to such offense.

MONEY JUDGMENT AND SUBSTITUTE ASSETS

The United States gives notice that it will seek a money judgment against the Defendant. In the event that one or more conditions listed in Title 21, United States Code, Section 853(p) exist, the United States will seek to forfeit any other property of the Defendant up to the amount of the money judgment.

RYAN K. PATRICK
United States Attorney


Rodolfo Ramirez
Assistant United States Attorney